

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
June 28, 2022

**Members Present:** Casey Constant, Linda Fulgenzi, Rose Ruzic, Paul Truax, Lori Williams

**Members Absent:** Vera Small

**Others Present:** Sarah Graham, David Petrilli, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:15 p.m.

A motion to approve the minutes from May 24, 2022 meeting was made by Truax and seconded by Williams. Motion carried (5-0).

Sarah Graham, LLWA, requested approval of two replacement hires. A motion to approve the requested was made by Williams and seconded by Truax. Motion carried (5-0).

Graham and David Petrilli, Community Resources, presented their monthly Executive Director reports. A motion to accept the reports was made by Truax and seconded by Constant. Motion carried (8-0).

A motion to approve the purchase reports was made by Williams and seconded by Constant. Motion carried (5-0).

Under Old Business, Petrilli reported on an emergency grant amendment. There was no Public Comment.

A motion to adjourn was made by Williams and seconded by Truax. Motion carried (5-0).

Meeting adjourned.